



General Assembly

January Session, 2003

***Amendment***

LCO No. 6147

\*SB0055106147HR0\*

Offered by:

REP. BELDEN, 113<sup>th</sup> Dist.

REP. SAWYER, 55<sup>th</sup> Dist.

To: Subst. Senate Bill No. 551

File No. 295

Cal. No. 502

(As Amended by Senate Amendment Schedule "A")

***"AN ACT CONCERNING THE MEMBERSHIP OF THE CAPITAL  
CITY ECONOMIC DEVELOPMENT AUTHORITY."***

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. Subsection (b) of section 32-601 of the general statutes is  
4 repealed and the following is substituted in lieu thereof (*Effective from*  
5 *passage*):

6 (b) The authority shall be governed by a board of directors  
7 consisting of seven members appointed jointly by the Governor, the  
8 speaker of the House of Representatives, the majority leader of the  
9 House of Representatives, the minority leader of the House of  
10 Representatives, the president pro tempore of the Senate, the majority  
11 leader of the Senate and the minority leader of the Senate, and include,

12 but not be limited to, members who have expertise in the fields of  
13 commercial and residential real estate construction or development  
14 and financial matters. On and after July 1, 2003, one member of the  
15 board shall be a person recommended by the mayor of the city of  
16 Hartford, who is a resident of said city but not an elected or appointed  
17 official of said city. The chairperson shall be designated by the  
18 Governor. All appointments shall be made not later than thirty days  
19 after June 1, 1998. The terms of the initial board members appointed  
20 shall be as follows: Four of the members shall serve four-year terms  
21 from said appointment date and three members shall serve two-year  
22 terms from said appointment date. Thereafter all members shall be  
23 appointed for four-year terms. A member of the board shall be eligible  
24 for reappointment. Any member of the board may be removed by the  
25 appointing authority for misfeasance, malfeasance or wilful neglect of  
26 duty. Each member of the board, before commencing such member's  
27 duties, shall take and subscribe the oath or affirmation required by  
28 article XI, section 1, of the State Constitution. A record of each such  
29 oath shall be filed in the office of the Secretary of the State. The board  
30 of directors shall maintain a record of its proceedings in such form as it  
31 determines, provided such record indicates attendance and all votes  
32 cast by each member. Any member who fails to attend three  
33 consecutive meetings or who fails to attend fifty per cent of all  
34 meetings held during any calendar year shall be deemed to have  
35 resigned from the board. A majority vote of the members of the board  
36 shall constitute a quorum and the affirmative vote of a majority of the  
37 members present at a meeting of the board shall be sufficient for any  
38 action taken by the board. No vacancy in the membership of the board  
39 shall impair the right of a quorum to exercise all the rights and  
40 perform all the duties of the board. Any action taken by the board may  
41 be authorized by resolution at any regular or special meeting and shall  
42 take effect immediately unless otherwise provided in the resolution.  
43 The board may delegate to three or more of its members, or its officers,  
44 agents and employees, such board powers and duties as it may deem  
45 proper."

This act shall take effect as follows:	
Section 1	<i>from passage</i>